

TOWN OF RIVERHEAD

TOWN BOARD MEETING AGENDA SEAN M. WALTER, Supervisor

December 20, 2011

**John Dunleavy, Councilman
George Gabrielsen, Councilman**

**James Wooten, Councilman
Jodi Giglio, Councilwoman**

**Diane Wilhelm, Town Clerk
Robert F. Kozakiewicz, Town Attorney**

ELECTED OFFICIALS

**Laverne Tennenberg
Paul Leszczynski
Mason E. Haas
George Woodson
Maryann Wowak Heilbrunn
Richard Ehlers
Allen M. Smith**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**William Rothaar

Christina Kempner
Ken Testa
Meg Ferris
Richard Hanley
Chief David Hegermiller
Ray Coyne
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Personnel Officer
Planning Department
Police Department
Recreation Department
Senior Services
Sanitation Department/Municipal Garage
Sewer District
Water Department**

CALL TO ORDER AND SALUTE TO THE FLAG

**APPROVAL OF MINUTES OF TOWN BOARD MEETING OF
DECEMBER 6, 2011**
and SPECIAL TOWN BOARD MEETING OF DECEMBER 15, 2011

The Invocation will be provided by
PASTOR CHARLES BYER
OF OUR REDEEMER LUTHERAN CHURCH IN AQUEBOGUE

Proclamations will be awarded to
Suffolk County Girl Scout Troop 1159, Service Unit 59
KRISTAL DEWEY
MELISSA GILLIAN
TEANDRA JENKINS
NICOLE LEVASSEUR
RENEE MOTT

Councilperson_____ offered to accept the minutes, seconded
by Councilperson_____

FIRE DISTRICTS

**Riverhead Fire District December 2011 Election Results
Wading River Fire District December 2011 Election Results**

CORRESPONDENCE

7 e-mails requesting the adoption of a short term moratorium for the Wading River corridor

REPORTS

**Police Department Monthly Report November, 2011
Sewer District Monthly Discharge Monitoring Report November, 2011**

PUBLIC HEARINGS

7:10 P.M. The Consideration of a Local Law to Amend Chapter 101 of the Riverhead Town Code Entitled, "Vehicles & Traffic", Article V, Parking Standing and Stopping (§101-10 Parking Prohibited)

2011 TOWN BOARD MEETINGS DATES AND TIMES

MEETING DATE	MEETING PLACE	MEETING TIME
January 4, 2011	Town Hall	2:00 p.m.
January 19, 2011	Town Hall	7:00 p.m.
February 1, 2011	Town Hall	2:00 p.m.
February 15, 2011	Town Hall	7:00 p.m.
March 1, 2011	Town Hall	2:00 p.m.
March 15, 2011	Town Hall	7:00 p.m.
April 5, 2011	Town Hall	2:00 p.m.
April 20, 2011	Town Hall	7:00 p.m.
May 3, 2011	Town Hall	2:00 p.m.
May 18, 2011	Town Hall	7:00 p.m.
June 1, 2011	Town Hall	2:00 p.m.
June 14, 2011	Town Hall	7:00 p.m.
July 6, 2011	Town Hall	2:00 p.m.
July 19, 2011	Town Hall	2:00 p.m.
August 2, 2011	Town Hall	2:00 p.m.
August 16, 2011	Town Hall	7:00 p.m.
September 7, 2011 (Wednesday)	Town Hall	2:00 p.m.
September 20, 2011	Town Hall	7:00 p.m.
October 4, 2011	Town Hall	2:00 p.m.
October 18, 2011	Town Hall	7:00 p.m.
November 1, 2011	Town Hall	2:00 p.m.
November 15, 2011	Town Hall	7:00 p.m.
December 6, 2011	Town Hall	2:00 p.m.
December 20, 2011	Town Hall	7:00 p.m.
December 27, 2011	Town Hall	2:00 p.m.

RESOLUTION LIST DECEMBER 20, 2011

For more information visit our website at riverheadli.com

CDA RESOLUTIONS:

CDA

- Res. #20** **Accept and Adopt Findings and Recommendations of Market Study Prepared by RKG Associates and Authorize VHB to Proceed with Environmental Review of Development Plan “A” and Alternate Development Plan as Presented on December 8, 2011**
- Res. #21** **Authorizes Change Order #7 for Reconstruction of Calverton Rail Spur**

TOWN BOARD RESOLUTIONS:

- Res. #912** **Authorizes Change Order #7 for Reconstruction of Calverton Rail Spur**
- Res. #913** **Ambulance District Budget Adjustment**
- Res. #914** **Amend Town Board Resolution #6-295 2006 East Creek Bulkheading Project**
- Res. #915** **Calverton Park Community Development Budget Adjustment (Consultants)**
- Res. #916** **Calverton Park Community Development Budget Adjustment (Security Services)**
- Res. #917** **Extends Contract with Arthur J. Gallagher & Co., Vericclaim and Perma**
- Res. #918** **Adoption of Fund Balance Policy**
- Res. #919** **General Fund Recreation Budget Adjustment**
- Res. #920** **Highway Department Budget Adjustment**
- Res. #921** **Meetinghouse Creek Bulkheading Improvement Capital Project Budget Adoption**
- Res. #922** **Workers Compensation Fund Budget Adjustment**
- Res. #923** **2011 Recreation Program Fund Budget Adjustment**
- Res. #924** **Awards Bid for Heating and Air Conditioning Service and Maintenance Contract**

- Res. #925** Authorizes Town Supervisor to Execute Change Order for Miamogue Park Construction Project
- Res. #926** Ratifies the Reappointment of a Temporary Student Intern I (Thomas Houghton)
- Res. #927** Appoints Part-Time Homemakers to the Seniors Program (Felicia Foster, Sandra Roberts)
- Res. #928** Appoints a Justice Court Clerk (Sarah Manarel)
- Res. #929** Authorizes the Supervisor to Execute an Agreement with Merchant Services Inc.
- Res. #930** Accepts the Resignation of the Empire Zone Coordinator
- Res. #931** Appoints Call-In Personnel for the Riverhead Youth Bureau/Recreation Department
- Res. #932** Appoints Member to the Riverhead Industrial Development Agency (Dawn C. Thomas)
- Res. #933** Extends Bid Contract for Removal of Household Hazardous Waste
- Res. #934** Extends Bid Contract with Peconic Propane, Inc.
- Res. #935** Approves Extension of Security Posted by Birchwood at Wading River LLC in Connection with the Subdivision Entitled "Birchwood at Wading River – Section 3" (Road and Drainage Improvements)
- Res. #936** Approves Extension of Security Posted by Birchwood at Wading River LLC in Connection with the Subdivision Entitled "Birchwood at Wading River – Section 4" (Road and Drainage Improvements)
- Res. #937** Accept and Adopt Findings and Recommendations of Market Study Prepared by RKG Associates and Authorize VHB to Proceed with Environmental Review of Development Plan "A" and Alternate Development Plan as Presented on December 8, 2011
- Res. #938** Authorizes the Supervisor to Execute an Agreement with Riverhead Industrial Development Agency for Administration Services of Suffolk County/Town of Riverhead Empire Zone
- Res. #939** Authorizes the Supervisor to Execute a License Agreement with Broadcast Music, Inc. (BMI)
- Res. #940** Authorizes the Supervisor to Execute Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852

- Res. #941** Authorizes Execution of a Storm Water Maintenance Agreement, Acceptance of the Accompanying Proposed Restrictive Covenant and Acceptance of \$10,000.00 Post-Construction Storm Water Maintenance Security Deposit with Lowes Home Centers, Inc. at 1461 Old Country Road, Riverhead, New York, SCTM No's. 600-101-2-15.6 and 125-1-1 and 2.2
- Res. #942** Authorizes Notice to Bidders for Maintenance and Emergency Services Contract–Riverhead Water District Project No.: RDWD 11-01
- Res. #943** Authorizes Advance Payment to LIPA RE: Permanent Primary Electric Service – Plant 17 of Riverhead Water District
- Res. #944** Appoints Secretary to the Zoning Board of Appeals and Planning Board (Kim Fuentes)
- Res. #945** Authorizes the Supervisor to Execute an Agreement with Intelli-Tec Security Services, LLC
- Res. #946** Authorizes Recreational Deer Hunting with Shotgun on Town Property Located at Sound Avenue in Calverton, SCTM #600-60-1-2 from January 9, 2012 to January 31, 2012
- Res. #947** Pays Bills
- Res. #948** Accepts Final Environmental Impact Statement on the Special Permits of Village at Jamesport
- Res. #949** Approves Stipulation of Agreement